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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 12:58

Cyber Mark L.L.C. 500002222855--0
-06/25/97--01094--001
****346.25 ****346.25

- ☐ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
- ☐ Merger
☐ Mark
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
- ☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☒ CUS
- ☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
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CR2E031 (1-89)

6/25/97

J. TAX
FILING 250.00
R. AGENT FEE 35.00
C. COPY 61.25
TOTAL 346.25
V. BANK
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6/23/97

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. CyberMark L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31-1478386
(FEI number, if applicable)
4. 8/28/96
(Date of Organization)
5. 2004
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 5/15/97
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 4171 ArlinGate Plaza
Columbus, OH 43228
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
James B. Graham	MGR		
4171 ArlinGate Plaza			
Columbus, OH 43228			

Filing Fee: \$ 52.50 for Application

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of _____
_____ CyberMark L.L.C. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 5,500,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 27,500,000 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 33,000,000 . This total includes amounts from 2 and 3 above.

THE HUNTINGTON NATIONAL BANK, MEMBER

By: _____

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

NON-CASH CAPITAL CONTRIBUTIONS

Research and development services

Intellectual property

Expertise regarding access of banking functions, electronic funds transfer and cash technology

Patent applications

Trade mark and service mark applications

Assets - equipment and property

Licenses

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CyberMark L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
CONNIE BRYAN (Signature)
SPECIAL ASSISTANT TO SECRETARY

6/23/97
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERMARK L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
97 JUN 23 PM 12:58




Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

8519719

06-19-97